

**NOTICE OF PUBLIC MEETING**

**Thursday, December 15, 2016  
10 a.m. to 4 p.m.**

**California Museum of Photography  
3824 Main St.  
Riverside, CA 92501  
(951) 827-4787**

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| 1.  | 10:00 | Call to Order<br>Welcome from Riverside Arts Council and ARTSblock   | D. Harris<br>P. Brien<br>T. Stallings             |
| 2.  | 10:10 | Roll Call and Establishment of a Quorum  | M. Moscoso  |
| 3.  | 10:15 | Approval of Minutes from September 22, 2016 ( <b>TAB A</b> )   | D. Harris   |
| 4.  | 10:20 | Chair's Report ( <b>TAB B</b> )  | D. Harris   |
| 5.  | 10:30 | Director's Report ( <b>TAB C</b> )   | C. Watson   |
| 6.  | 10:40 | Grant Guidelines 2016-2017— <i>Voting Items</i> <ul style="list-style-type: none"><li>i. Veterans Initiative in the Arts (<b>TAB D</b>)</li><li>ii. Research in the Arts (<b>TAB E</b>)</li><li>iii. Arts and Public Media (<b>TAB F</b>)</li><li>iv. JUMP StArts (<b>TAB G</b>)</li></ul> | P. Beasley<br>L. Baza<br>A. Kiburi<br>S. Gilbride |
| 7.  | 11:20 | Programs Final Report 2014-2015 ( <b>TAB H</b> )   | S. Gilbride                                       |
| 8.  | 11:50 | Cultural Districts: Program Overview and Recommendations ( <b>TAB I</b> )  | J. Cusick<br>C. Watson<br>C. Fitzwater            |
| 9.  | 12:50 | Lunch—Personnel Closed Session   | D. Harris   |
| 10. | 1:15  | Museum Tour  | K. Poindexter                                     |

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| 11. | 1:45 | Grantee Spotlight: Arts for Incarcerated Youth Network and The Unusual Suspects   | E. Ledesma<br>M. Denton |
| 12. | 2:30 | Public Comment (may be limited to 2 minutes per speaker)  | D. Harris               |
| 13. | 3:00 | Council Member Updates and Reports (3 minutes each)   | D. Harris               |
| 14. | 3:30 | Agenda Items for Future Meetings  | D. Harris               |
| 15. | 3:45 | Adjournment: In memory of Leonard Cohen, Ramon “Chunky” Sanchez, and victims of the Oakland warehouse fire <b>(TAB J)</b> | D. Harris               |

**Notes:**

1. *All times indicated and the orders of business are approximate and subject to change.*
2. **Any item listed on the Agenda is subject to possible Council action.**
3. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
4. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Analyst, Mariana Moscoso, at (916) 322-6335 or [mariana.moscoso@arts.ca.gov](mailto:mariana.moscoso@arts.ca.gov).*
5. *Public testimony is time limited. Please make concise remarks.*
6. *A working lunch will be delivered for the Council Members and staff. No lunch break will be taken.*